

**09-14-95 THURSDAY, SEPTEMBER 14, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, and Gloria Molina, Chair

**Absent:** Supervisor Michael D. Antonovich

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 09-14-95.1 HEARINGS

### 4-VOTE

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#### 09-14-95.1.1 3 1.

Hearing on proposed implementation of the Courts Information Access Provider Program and establishment of fees to be charged; authorize the Information Systems Advisory Board (ISAB) to manage and administer the Program; approve proposed standard Information Access Provider agreement; authorize the Purchasing Agent or his designee to complete and execute the agreement with each interested person or firm on behalf of the County and, make any changes or amendments; authorize the Chair of ISAB to amend the standard agreement to reflect the specific data and fee option selected by the provider; adopt resolution to authorize the County to enter into the enhanced and optional services contract; make finding that provision of the enhanced and optional services will not adversely impact the provision of similar services by private sector companies or individuals within the County; approve establishment of a special ISAB fund to collect revenues received from the Program for the Superior and Municipal Courts and revenues collected for any other department or agency participating in the ISAB Marketing Program; approve Appropriation Adjustment in amount of \$700,000 representing anticipated revenue collections through the end of the 1995-96 Fiscal Year which will be distributed to the originating Courts or participating ISAB department or agency for technology reinvestment; approve the distribution of the marketing revenue as follows: 10% to ISAB for management and administration of the Program, 72% to be deposited in the special ISAB fund to be distributed to the originating Court or participating ISAB department or agency for technology reinvestment and 18% to the County General Fund; authorize ISAB to expend funds deposited into the special ISAB fund upon receipt and on

behalf of the Courts or any participating ISAB department or agency; and request ISAB to report to the Board and the Chief Administrative Officer on a quarterly basis on Program progress. CONTINUED TO OCTOBER 5, 1995

AT

9:30 A.M.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried  
3-VOTE

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## **09-14-95.1.2 6 2.**

Hearing on annexation of territory to County Lighting Maintenance District

1687, County Lighting District LLA-1 and formation of Improvement Zone 491, Petition No. 33-44, Obert Ave., between 350 ft. north of Leffingwell Rd. to Leffingwell Rd., and alley north of Leffingwell Rd. between 400 ft.

west of Obert Ave. to 300 ft. east of Obert Ave., Whittier area (4).

CLOSED HEARING; ADOPTED RESOLUTION ORDERING ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE 491; ALSO APPROVED FINANCING FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687, IN AN ESTIMATED AMOUNT OF \$1,000.00  
TO

IMPROVEMENT ZONE 491

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

**09-14-95.1.3 7 3.**

Hearing on annexation of 13 parcels to the Consolidated Sewer Maintenance District within the City of Rancho Palos Verdes (4), and the City of Santa Clarita (5). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (B)8, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES; AND

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO CAUSE THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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**09-14-95.1.4 8 4.**

Hearing to vacate a portion of Maquoketah Trail north of Lookout Dr., vicinity of Malibu Lake (3). CLOSED HEARING AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS TO ADDRESS THE CONCERNS RAISED DURING PUBLIC TESTIMONY

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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### **09-14-95.1.5 9 5.**

Hearing on the 1995 Local Implementation Report and Resolution certifying the County to be in conformance with the County's Congestion Management Program, as mandated by the State, in order to preserve gas tax subvention funds (All Districts). CLOSED HEARING; ADOPTED THE 1995 LOCAL IMPLEMENTATION REPORT AND RESOLUTION SELF-CERTIFYING COMPLIANCE WITH THE STATE MANDATED CONGESTION MANAGEMENT PROGRAM

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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### **09-14-95.1.6 10 6.**

Joint hearing acting as the Board of Supervisors and as the governing body

of the Consolidated Fire Protection District (CFPD), on adoption of ordinances to require that automatic fire sprinklers be installed in single family residences which are newly constructed or remodeled by 50% or more, located in high fire hazard areas, and which are located more than three miles from the closest fire station, thereby imposing a building standard that is more stringent than building standards of the State Fire Marshall contained in the California Building Standards Code, to be effective in the unincorporated County and to be effective in cities

located in the CFPD which have ratified the District's ordinance. THE BOARD ACTING AS THE BOARD OF SUPERVISORS AND THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE PUBLIC HEARING TO NOVEMBER 2, 1995 AT 9:30 A.M. AND DEFERRED ACTION ON THE CHANGE TO THE FIRE CODE TO ALLOW SUFFICIENT TIME FOR THE FIRE CHIEF TO CONSIDER THE COMMENTS MADE AT THE PUBLIC HEARING; AND
- B. INSTRUCTED THE FIRE CHIEF TO RETURN TO THE BOARD ON NOVEMBER 2, 1995 WITH A FINAL RECOMMENDATION FOR BOARD ACTION AS TO THE CHANGE IN THE FIRE CODE

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**09-14-95.1.7 4 7.**

Hearing on the proposed annexation of territory within certain incorporated cities to Community Facilities District No. 8 for public

library services and facilities. CLOSED HEARING; AND ADOPTED RESOLUTION ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 8 OF THE COUNTY OF LOS ANGELES

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-14-95.1.8 5 8.**

Hearing on the proposed levy of a benefit charge to provide funding for library services and facilities in Community Facilities District No. 8. CLOSED HEARING; AND ADOPTED THE RESOLUTION LEVYING A CHARGE TO PROVIDE PUBLIC LIBRARY SERVICES AND FACILITIES IN COMMUNITY FACILITIES DISTRICT NO. 8 OF THE COUNTY OF LOS ANGELES

**Absent:** Supervisor Antonovich

**Vote:** Supervisor Dana voted no on this action.

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**09-14-95.1.9 11 9.**

Hearing on proposed Street Name Change No. 745-(4), from Corporate Terrace Dr. to Diamond Canyon Rd., Diamond Bar area. CLOSED HEARING; AND APPROVED

THE PROPOSED STREET NAME CHANGE FROM CORPORATE TERRACE DRIVE TO DIAMOND CANYON ROAD

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**09-14-95.1.10 12 10.**

Hearing on Zone Change Case No. 94-0621-(4), and Negative Declaration for change of zone from A-1-P, C-3-BE and R-A-6,000 to R-2-DP and RPD-5,000-17U, to allow development of 49 apartment units and 79 condominium units on property located at 13701 Telegraph Rd., southeasterly of Mills Ave., Sunshine Acres and Southeast Whittier Zoned Districts, petitioned by the Community Development Commission. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; APPROVED ZONE CHANGE CASE NO. 94-062-(4); AND INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE EFFECTING THE CHANGE OF ZONE

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**09-14-95.1.11 2 11.**

De novo hearing on Conditional Use Permit Case No. 93-142-(5) and Parking



Permit Case No. 93-142-(5), and Negative Declaration relating to proposal to allow the establishment and operation of a baseball/softball batting practice facility; and a parking permit to allow off-site parking on property located at 3030 Foothill Blvd., La Crescenta Zoned District, applied for by Julio Martinez. ACCEPTED THE APPLICANT'S WITHDRAWAL OF HIS APPLICATION FOR A CONDITIONAL USE PERMIT AND PARKING PERMIT AND THE PROCEEDINGS WERE ABANDONED

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-14-95.1.12 13

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Board Members

Stephen D. Gavin

Supervisor Burke

Irving Tushner  
Elisabeth Wurzbarger

Meeting adjourned (Following Board Order No. 13). Next meeting of the Board: Tuesday morning, September 19, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 14, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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